

**Minutes of the Cook County
Board of Ethics – Closed Session
December 14, 2023, at 2:00pm**

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Location: 69 W. Washington St., Chicago, IL 60602
Collaborative Workspace I

Attendance:

Present: Chair Tom Szromba, Dr. Susan Gaffney, Antara Nath Rivera, Hon. Marcus Salone, DHRE Staff

Absent: None

Closed Session

The Board discussed the following matters:

G. September 14, 2023 Regular Meeting Closed Minutes – Board Review

H. Closed Meeting Minutes, May 2023 – August 2023 – Board Review

**I. Portion of June 22, 2022, Meeting Closed Session Recording for Public Release -
Board Review**

J. Request to Open Investigation - Board Review

- 231001- [REDACTED]

K. Advisory Opinion 23 A 002 - Board Review

- Guidance Regarding Permissibility of Dual Employment with a former Vendor under the Cook County Ethics Ordinance, §§ 2-573 Dual Employment, 2-578, Conflict of Interest, and 2-580 Post-Employment Restrictions

L. DHRE Case Pending Report

- Discussion of pending cases, open and at administrative hearing.

Open Session

At 2:52 p.m., the Board reconvened to Open Session.